CITY OF WILDER, KENTUCKY

May 15, 2023

City Council Meeting

The regular meeting of the Wilder City Council was held on Monday, May 15, 2023 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Roll Call:

Roll call was answered by Councilwoman Kelly Meiser, Councilwoman Sandy Decker, Councilman Jim Profitt, Councilman Brad Murphy, and Councilman Robert Blankenship.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by Councilman Murphy to approve the minutes of May 1, 2023 Regular Meeting. Mayor Jones called for a vote. Motion carried.

Mayor Jones opening comments:

- Welcomed everyone to the meeting.
- Condolences to Councilwoman Decker on the loss of her brother.
- Welcomed Mike Bezold, Branch Manager, Project Development and Design, KYTC
 District 6. Mayor Jones asked Mr. Bezold to give a presentation regarding a recent study
 that was completed at the Double A Highway and 275 Interexchange. Mr. Bezold gave
 the same presentation at the Business Breakfast but not all of council was present.

Mr. Bezold gave a short presentation regarding the Double A Highway and 275 Interexchange. A copy of the presentation will be attached to the meeting minutes.

Discussion ensued with council and Mr. Bezold regarding the presentation.

Mayor Jones thanked Mr. Bezold for coming to the meeting and giving the presentation again.

Attorney's Report:

Mayor Jones asked TJ Selby to come forward to be sworn in by Attorney Verst. Officer Selby's Resolution was passed at the last meeting.

Attorney Verst sworn in Officer Selby.

Attorney Verst presented Resolution No. 23-0504: A Resolution adopting the list of city maintained streets and roads that are part of the city road system.

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to approve Resolution No. 23-0504: A Resolution adopting the list of city maintained streets and roads that are part of the city road system. Mayor Jones called for a vote. Motion carried.

Attorney Verst presented Resolution No. 23-0505: A Resolution authorizing the Mayor to enter into shared parking lot agreements with the W.B. Jones Company and the W. J. Baker Company.

Upon motion of Councilman Murphy, seconded by Councilwoman Meiser to approve Resolution No. 23-0505: A Resolution authorizing the Mayor to enter into shared parking lot agreements with the W.B. Jones Company and the W. J. Baker Company. Mayor Jones called for a vote. Motion carried.

Attorney Verst presented Resolution No. 23-0506: A Resolution appointing Ryan Wielgus to the position of fulltime patrolman for the Wilder Police Department.

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to approve Resolution No. 23-0506: A Resolution appointing Ryan Wielgus to the position of fulltime patrolman for the Wilder Police Department. Mayor Jones called for a vote. Motion carried.

Attorney Verst presented Ordinance No. 23-0501: An Ordinance amending Chapter 32 Section 32.21 (A) of the Wilder Municipal Code changing the number of monthly meetings and the starting time of regular meetings of the Wilder City Council. (Second Reading)

Upon motion of Councilman Profitt, seconded by Councilman Blankenship to approve Ordinance No. 23-0501: An Ordinance amending Chapter 32 Section 32.21 (A) of the Wilder Municipal Code changing the number of monthly meetings and the starting time of regular meetings of the Wilder City Council. (Second Reading) Mayor Jones called for a vote. Motion carried.

Effective immediately there will be one meeting a month and the start time will be 6:30 p.m.

Attorney Verst presented Ordinance No. 23-0502: An Ordinance amending the official zoning map of the City of Wilder from residential rural estate (R-RE) to residential one D (R-1D) for property located along the west side of Thelma Lane specifically the addresses of 10, 14, 16 and 18 Thelma Lane as shown on the attached map from Link GIS. (First Reading)

Upon motion of Councilman Murphy, seconded by Councilman Blankenship to approve Ordinance No. 23-0502: An Ordinance amending the official zoning map of the City of Wilder from residential rural estate (R-RE) to residential one D (R-1D) for property located along the west side of Thelma Lane specifically the addresses of 10, 14, 16 and 18 Thelma Lane as shown on the attached map from Link GIS. (First Reading)

Attorney Verst presented Ordinance No. 23-0503: An Ordinance amending the official zoning text of the City of Wilder zoning ordinance article 13 section 13.3 and figure 13.1.

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to approve Ordinance No. 23-0503: An Ordinance amending the official zoning text of the City of Wilder zoning ordinance article 13 section 13.3 and figure 13.1. (First Reading)

City Administrator Report:

- City Administrator Vance met with representatives from Fischer Development. They are going to begin on their Phase 1 plan of the first 3 buildings. At this time, their plan is only for the first 3 buildings. Phase 1 will start at the end of current Bentwood Hills Drive. There will be (2) 14 unit buildings and (1) 7 unit building.
- Pickle ball contract has been signed by Riegler Blacktop and Mayor Jones. City
 Administrator Vance will be meeting with Riegler to discuss a start date. The sand still
 needs to be removed and relocated. City Administrator Vance stated the sand will be
 moved to Frederick's Landing.

Councilwoman Meiser asked if there was a use for the sand once moved to Frederick's Landing.

- City Administrator Vance stated it will be used for a sand volleyball court at the landing.
- Update Board of Adjustments meeting May 8th. The BOA upheld City Administrator Vance's decision regarding the removal of the cows. They also granted a variance for a shed on Wesley.

Assistant City Administrator Report:

- Primary Election Day May 16th, 2023.
- Public Works is working with Arc Electric on some electrical work in the back of the building.
- Public Works is working on the landscaping.
- Marc Barone with Woodmen of the World will be giving Wilder another \$500 grant this year. The grant will help with the landscaping project.
- Splash Pad will open Memorial Day weekend.
- City wide yard sale May 19th, 20th, 21st.
- Next Aging Fitness program May 24th at 10:00 a.m.
- Contact the City Building to reserve the pickle ball courts.
- Summer Program June 5 to July 21 from 11 to 4. The registration will be online.

Department Reports:

Treasurer Report:

• Nothing to Report.

Upon motion of Councilman Murphy, seconded by Councilwoman Decker to approve the financial reports and authorize payment of the bills for General Fund ending April 2023. Mayor Jones called for a vote. Motion carried.

Police Chief Comments:

- Last week the officers conducted one of their qualifications and they all passed. The department has great shooters.
- Officer Miller and Detective Holland are in Louisville this week getting their instructor certification for the jujitsu training for law enforcement.
- Sergeant Collins visited Community Christian Academy and spoke to their senior class.

Fire Chief Comments:

• CPR training at Building Crafts next week.

Mayor Jones comments:

Old Business:

- Preliminary Budget will be sent to council tomorrow.
- Aging Fitness Program There has been great success with this program.
- Mayor Jones and City Administrator Vance met with Senator Frommeyer. The meeting went very well.
- Thanked everyone for signing up for the sexual harassment training.
- Mayor Jones asked for council's input regarding a cost of living raise for council.
 - o Discussion ensued regarding the COLA/CPI raise for council.

Upon motion of Councilman Blankenship, seconded by Councilwoman Decker to authorize elected officials a COLA/CPI increase. Mayor Jones called for a vote.

Councilwoman Decker	Yes
Councilman Blankenship	Yes
Councilman Profitt	Yes
Councilwoman Meiser	No
Councilman Murphy	Yes

Motion carried.

New Business:

- Power Hour for the kids is on June 20th at 10:00 a.m.
- Capital Budget is almost complete.
- Mayor Jones will be on vacation starting Wednesday until Memorial Day weekend.
- Thanked Sergeant Collins for representing Wilder and helping the City find new recruits.

Council Comments:

Councilwoman Meiser:

- Thanked police for the updates and fire for the CPR training.
- Thanked Officer Zink for his help with the lost dog.

Councilwoman Decker:

• Nothing to report.

Councilman Blankenship:

- Councilman Blankenship asked how the city can control parking on the residential streets. He asked if there could be some signage on the streets.
 - o City Administrator Vance stated he will look into more signage on the streets.

Councilwoman Murphy:

• Thanked whoever put up the Rolling Stop Signs on John's Hill Road.

Councilman Williams:

• Not in attendance.

Councilman Profitt:

- Thanked all the residents for attending the meeting.
- Thanked all the department heads and all the employees for doing such a great job.

Adjournment:

Upon motion of Councilwomen Decker, seconded by Councilman Blankenship to adjourn the meeting. Mayor Jones called for a vote. Motion carried.

Meeting adjourned at 8:00 p.m. The next meeting of the Wilder City Council will be held on Monday, June 5, 2023.

ATTEST:

Juanita Schultz - City Clerk